The Lakewood Township Committee held a Virtual Meeting on April 2, 2020 at 5:30 PM, with the following present:

Committee Members..... Meir Lichtenstein

Michael D'Elia Albert Akerman

Municipal ManagerPatrick DonnellyMunicipal AttorneySteve Secare, Esq.Municipal ClerkLauren Kirkman

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published on the Township's website as well as in the Asbury Park Press on January 7, 2020 and updated on March 31, 2020. The meeting as advertised was broadcast live through Townhall Streams and the public was invited to participate through <a href="mailto:comments@lakewoodnj.gov">comments@lakewoodnj.gov</a> throughout the committee meeting.

**ROLL CALL** –Present: Mayor Coles, Deputy Mayor Miller, Committeeman Akerman Committeeman Lichtenstein, and Committeeman D'Elia.

Absent: None

Also present: Township Attorney: Steven Secare; Township Manager: Patrick Donnelly, and

Township Clerk: Lauren Kirkman.

## SALUTE TO THE FLAG AND PRAYER

Mayor Coles opened the regular meeting at 5:30 pm, noting this was the township's first virtual meeting.

# **MOTION TO APPROVE MINUTES:**

#### REGULAR and EXECUTIVE SESSION MINUTES OF March 5, 2020.

Motion by Committeeman D'Elia, seconded by Committeeman Lichtenstein.

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles.

Abstain: None Absent: None

Motion carried to approve minutes.

**PRESENTATIONS** – None.

## **CONSENT AGENDA**

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Mayor Coles inquired if anyone wanted any items removed from the Consent Agenda.

There were no requests.

There being no requests, Mayor Coles asked for a motion to adopt the consent agenda Resolutions 2020-170 through 2020-180.

2020-170	Releasing A Performance Guarantee Posted By Yeshiva Shvilay Hatalmud, In Connection With SP #2065 (East County Line Road), Block 174.04, Lot 57.01
2020-171	Releasing The Maintenance Guarantee Posted By Masters At The Fairways, LLC., In Connection With ZB #3570A (Eagle Ridge Circle), Block 524.30, Lots 7, 8.01, 8.02, 10, 11, 12 And 17
2020-172	Releasing A Performance Guarantee Posted By Prospect Lakewood Development, LLC., In Connection With ZB #3923 (Lewin Avenue), Block 474, Lot 1
2020-173	Releasing A Performance Guarantee Posted By Bourbon Place, LLC., In Connection With SD #2027B (Bergen Avenue) Block 246, Lots 25-28, 36, 37 & 64
2020-174	Releasing The Maintenance Guarantee Posted By East End Corner, LLC., In Connection With ZB #3834 (East Harvard Street), Block 208 Lots 141, 142 And 150
2020-175	Authorizing Emergency Temporary Appropriations For The Period Between The Beginning Of The Current Fiscal Year And The Date Of The Adoption Of The 2020
2020-176	Requesting Approval Of The Director Of The Division Of Local Government Services To Convert The Snow Removal Trust To A Dedicated Trust For Storm Recovery
2020-177	Appointing A Township Clerk To The Township Of Lakewood
2020-178	Appointing Members To The Lakewood Housing Authority
2020-179	Authorizing The Execution Of A Shared Services Agreement Between The Township Of Lakewood And The County Of Ocean For The "Fatal Accident Support Team (F.A.S.T.) 2020
2020-180	Authorizing The Execution Of An Shared Services Agreement – Truck Wash, Between The Township Of Lakewood And The Borough Of Beach Haven.

Motion by Committeeman Akerman, seconded by Committeeman D'Elia, to approve the above Consent Agenda.

### On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein

(abstain on 2020-171 and 2020-172), Deputy Mayor Miller and Mayor Coles. Abstain: Committeeman Lichtenstein abstain on 2020-171 and 2020-172 only

Absent: None

#### ORDINANCES FOR FIRST READING-

None

#### **SECOND READING ORDINANCES:**

None

#### **CORRESPONDENCE-** None

MOTION TO APPROVE BILL LIST: Dated March 17, 2020 and April 1, 2020.

Motion by Deputy Mayor Miller, second by Committeeman Akerman to approve the Bill List.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller And Mayor Coles

Absent: None

Bill List of March 17, 2020 and April 1, 2020 were approved.

#### **COMMENTS FROM COMMITTEE MEMBERS –**

Committeeman Akerman thanked the Mayor for all his efforts. Committeeman Akerman noted it was a difficult time with the virus but asked that residents please try to comply with the stay at home restrictions and thanked the residents who were complying.

Deputy Mayor Miller thanked the members of Township Committee and all the employees, administration, the Mayor, and first Responders for their efforts.

Committee D'Elia hoped everyone stay healthy and echoed the comments of Committeeman Akerman and Deputy Mayor Miller.

Committeeman Lichtenstein stated he wanted to thank the First Responders who are working so hard and encouraged them to keep their chins up. Committeeman Lichtenstein thanked the

Committee and Mayor and sent prayers for those struggling with the virus and reminded people to stay at home and stay safe.

Mayor Coles echoed the sentiments of the previous committeeman noting these are challenging times. Mayor Coles stated to win this war, we need to stay home and stay safe, avoid crowds as everyone at this point probably knows someone who has been affected. Mayor Coles noted an event can have a ripple effect across the community. Mayor Coles asked that everyone stay home and stay safe.

## **PUBLIC COMMENT**

Comments from the public were able to be submitted through <a href="mailto:comments@lakewoodnj.gov">comments@lakewoodnj.gov</a>, throughout the meeting.

Mayor Coles opened the meeting to the public and noted the Township did not receive any comments.

Mayor confirmed there were no messages sent in.

Mayor Coles seeing no messages being submitted, closed the meeting to the public.

CLOSED SESSION: None ADJOURNMENT

Motion by Committeeman D'Elia, second by Deputy Mayor Miller, with all in favor to adjourn the meeting. Meeting adjourned at 5:43 PM.

Lauren Kirkman, RMC, CMR Township Clerk